

TOWN OF BRIDGEWATER  
FIRE STATION COMMITTEE MEETING  
SPECIAL MEETING  
AUGUST 17, 2020  
Draft

Meeting was held by conference call.

Present: Bruce Seely, Josh Maxham, Bruce Maxham, & Chris Stevens  
Nancy Robinson, Clerk

Bruce S. brought the meeting to order at 5:00 pm.

Committee members reviewed 3 proposals from the following Engineering Firms to conduct the Phase II portion of the Fire Station project;

John Turner Consulting for \$22,500.00

Otter Creek Engineering for \$20,750.00

Pathways Consulting, LLC for \$17,930.00

Discussion of CAD files that have been sent to Ed at NBF. Will confirm that he has all the information that he requires.

After reviewing and discussing all three proposals the Committee Members voted unanimously to recommend Otter Creek Engineering to the Selectboard for consideration of hiring to preform the Phase II civil engineering portion of the project.

Bruce S, Josh and maybe Chris will phone into the Selectboard meeting that is scheduled for Tuesday, August 18<sup>th</sup> at approx. 5:00 pm.

Next committee meeting is scheduled for Tuesday, August 25<sup>th</sup> at 5:30 pm via phone conference. Will be discussing the sprinkler system/tank with Brian Bontrager, BACF.

Chris reported that he is working with several people that are interested in the Clerk of the Works position. Will ask interested parties to submit their resume/information to the town office, Nancy's attention by September 15<sup>th</sup>.

Next meeting is scheduled for Tuesday, August 25, 2020 at 5:30 pm via phone conference call in line.

Being no further business, the meeting adjourned at 5:45 pm.

*Nancy Robinson*

Nancy Robinson, Clerk